

**LAUREL VALLEY AREA HISTORICAL SOCIETY**  
**P.O. Box 97, New Florence, PA 15944**  
**LVAHS2022@gmail.com**

**MEETING AGENDA**  
**Wednesday – Oct 19, 2022 – 6:00 PM**

**LOCATION:** New Florence Borough Building

**ATTENDANCE AT LAST MEETING:** K. Mack, B. Foust, V. Ewt, B. Ewt, D. Hull (via phone), C. Henderson

**REVIEW OF MEETING MINUTES FROM PIOR MEETING (read by D. Hull)**

**TREASURER’S REPORT (D. Hull)**

**OLD BUSINESS**

1. Military Flag Pole Project - on hold.
2. Hero Banners - on hold.
3. Museum – constant project
  - a. A decision was made to look for a stand-alone building and not to join the NF library. There are concerns regarding the amount of space. C Henderson suggested trying to get the yellow brick school.
4. Various forms to be submitted for our non-profit are (keep under old business until complete):
  - a. Rev-72 Exemption from PA Sales Tax – Doug will submit
  - b. B00-10 Charitable Org. Statement to the state – Doug will submit
    - i. To be able to do fund raising activities
  - c. Form 990EZ Federal Income Tax Return – Doug will submit
    - i. Had no earnings but still need to report this because we were authorized as non-profit last September (according to the date on the notice
  - d. Games of Chance - in order to sell 50/50 tickets, have basket parties, etc.
  - e. Need to file for D& B (Dunn and Bradstreet) rating and a SAMS number (to apply for grant money).
5. Doug is working on by-laws and is ½ finished. He will finalize when he returns from China.
6. We will now go “public” with our non-profit status. K Mack will create a receipt. It will be announced on our Facebook page, so that we can accept donations. We will also need to let donors know what the money will be used for.
7. Discussion was made on advertising on our Facebook and we decided to NOT allow it. However, Vanessa Ewt has created a new page for local advertising (New Florence Fountain: News and Chat) and it is doing well with 90 members already.

**NEW BUSINESS**

1. Facebook page – 894 members (had 891 members at last meeting)
2. K Mack has created a receipt for donations and will present to our group for review.
3. Yellow brick school now has a store, does anyone know if other rooms are available?
4. Open Agenda - show and tell of any items brought and general discussion.